

**NAVAJO COUNTY BOARD OF SUPERVISORS
BOARD ACTION NOTIFICATION
TUESDAY, DECEMBER 2, 2003**

CONSENT AGENDA: APPROVED

SHERIFF-S OFFICE: Sheriff Gary Butler

- 1) Continuation of the Emergency Management Performance Grant (formerly named State and Local Assistance grant) and operating expenses match will come from Sheriff-s general fund budget for the Emergency Services Manager and Account Clerk III positions **APPROVED**
- 2) Update on Homeland Security Task Force **Presented**

9:30 **BOARD OF SUPERVISORS:** Chairman, Pete Shumway

Resolution #80-03 to Honor the 3A High School Football State Champion Show Low Cougars **APPROVED**

10:00 **BOARD OF SUPERVISORS:**

- 1) **Resolution # 81-03** in support of a formal request by the Prairie Dog Conservation Team to remove the Black-Tailed Prairie Dog from the U.S. Fish and Wildlife Federal Candidate List **APPROVED**
- 2) **Resolution #82-03** of Support and Congratulations to the Whiteriver Hospital and the Cibecue Health Center for Receiving the Joint Commission-s Gold Seal of Approval for Health Care Quality and Safety **APPROVED**
- 3) Funding from District V Special Road Funds to assist with monthly cost of operating twenty-nine street lights within the community to provide security and safety to community members for thirty-six months **APPROVED** subject to funding availability over next 3 years
- 4) Funding assistance from District IV Special Project Funds to assist with cost of two roll-off trash containers used to remove tin and burned appliances from burned property in the Overgaard area **APPROVED** \$1138.58

10:10 **INDIAN WELLS CHAPTER:** Alfred Clark

Funding assistance from District II Special Project Funds to assist with education and disseminating information with regards to the West Nile Virus concern **APPROVED** \$300

10:15 **PARKS & RECREATION:** Sam Pogue, Director

Emergency **Resolution #83-03** approving the Extension of the Franchise area of Pineview Water Company to include Show Low Lake Campground and containing an emergency clause **APPROVED**

10:20 **COUNTY ATTORNEY:** Lance Payette, Chief Deputy

Approve expenditure of AFill the Gap@funds to purchase a storage trailer for records and shelving for the trailer **APPROVED** \$4469.13

10:25 **BUREAU OF INDIAN AFFAIRS:** Lonnie Hammer, Acting Operations and Construction Manager

Approval of the master Memorandum of Agreement to be used as a single master document with the various funding projects attached as exhibits **APPROVED**

10:35 **SILVER CREEK COUNTY ROAD IMPROVEMENT DISTRICT:** Pete Shumway, District IV
Accept resignation of Lem Cook from the Silver Creek County Improvement District Board **Accepted**

10:40 **NAVAJO COUNTY FLOOD CONTROL DISTRICT:** Bill Cox, Floodplain Administrator
1) Approval of request to Arizona Department of Water Resources to assist in developing statewide standards for identifying and delineating floodplains **APPROVED** \$5,000
2) Approval of contract with Aerial Mapping to develop topographic mapping for Cottonwood Wash **APPROVED** \$19,250

11:00 **BOARD OF SUPERVISORS:** J.R. DeSpain, District III Supervisor
Presentation in Memoriam of Army Specialist Spencer Timothy Karol, who Lost his Life while Supporting Operation Iraqi Freedom **Continued**

11:10 **PUBLIC HEALTH SERVICES DISTRICT:** Dr. Stanley Warner, Director
Update on current status of Environmental Health Permits **Presented**

11:20 **BOARD/ADMINISTRATION:** Jimmy Jayne, County Manager
1) **Resolution #84-03** fixing the amount and approving the bond, fixing the time and place of hearing for January 5, 2004 @ 9:30 a.m. on the Question of Formation of the Madison Lane Circle Improvement District (Bob Howell, Special Districts) **APPROVED**
2) Monthly Financial Report (Joan Mickle, Interim Director) **Presented**
3) Approval to extend temporary Accounts Payable temporary position until December 31, 2003 **APPROVED**
4) Acceptance of letter of resignation from Dr. Stanley Warner as Health Director; appointment of interim director (Mary Tyler) and review of process for filling the vacancy **Accepted**
5) Update on filling the Finance Director position (Gail Sandoval, Human Resource Director) **Presented**
6) County Manager Report - Current Events **Presented**

CITY OF HOLBROOK/NAVAJO COUNTY: Acceptance and Thank you to the City of Holbrook Clean & Beautiful Recycling for the Container(s) being placed the Navajo County Complex **Accepted**

HUMAN RESOURCES: Approval of Payroll Actions **APPROVED** w/corrections

s/s Judy Jones, Clerk of the Board